



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 2/11/14

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Robert Homeyer
Patricia Pino, Eugene Walsh, Paige Impink

Also Present: Diane Giarrusso, Mary Toombs

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Minutes:

A motion was made by Patrick Joyce, seconded by Paige Impink to approve and accept the minutes of 12/10/13. The motion passed with Robert Homeyer and Gene Walsh abstaining from the vote.

Security Cameras:

Diane has contacted four vendors and is waiting for quotes. Robert Homeyer would like to look into pass key locks for the building.

Director's Comments:

Director's Report attached (January meeting - cancelled)

Diane asked the Board members to read over the Annual Report.

Members' Comments:

Robert Homeyer opened up a discussion on the general maintenance upkeep of the building. Funds will be needed for repairs to the roof, carpets, interior painting etc.

Gene Walsh reported that the Friends' indoor golf fund raiser has been put on hold due to insurance issues.

Patrick Joyce attended the budget meeting and stated that he was impressed with the Town Manager's comments on making the Library a priority.

Paige Impink reported that the Friends of the Library have offered to allow the elementary school volunteers access to the books in their Book Store.

Future Meetings:

3/11/14

4/8/14

Adjourn:

A motion was made by Robert Homeyer, seconded by Gene Walsh to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:25 p.m.

APPROVED: 3/11/14 – Board of Library Trustees